

STATE BOXING COMMISSION

Has scheduled a
Conference Call Meeting for
Wednesday, February 28, 2007, at 9:00 am

Indiana Government Center-South
Indiana Professional Licensing Agency
402 West Washington Street, Room W072
Indianapolis, Indiana 46204

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

9:00 am

II. ADOPTION OF THE AGENDA

III. CONSIDERATION OF APPROVAL OF FIGHT PERMIT

9:00 am

In the Matter of Don King Productions, Inc

Re: Belterra Resort & Casino, Belterra, Indiana on March 2, 2007

IV. OLD/NEW BUSINESS

VI. ADJOURNMENT

Next Scheduled Conference Call :
April 5, 2007 at 9:00 a.m.
Indiana Government Center South
402 West Washington Street, Room W072
Indianapolis, Indiana 46204